

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR MICHAEL J. "MIKE" MICHOT CHAIRMAN

REPRESENTATIVE JIM FANNIN VICE-CHAIRMAN

**December 17, 2009** 

## REVISED NOTICE OF MEETING

Friday, December 18, 2009 9:30 AM House Committee Room 5 A G E N D A

**REMOVED AGENDA ITEM #7** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and Five-Year Base-Line Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Review and approval of the 2010 operating budget for the Louisiana Public Facilities Authority in accordance with R.S. 9:2346 (C)
  - 5. Review and approval of the revisions in the reporting format for debts and receivables by the commissioner of administration in accordance with R.S. 39:79(C)(1)
  - 6. Consideration of and action upon the Governor's Letter of Certification and Directive to the Joint Legislative Committee on the Budget pursuant to the provision of Act No. 2 of the 2008 2nd Extraordinary Legislative Session with respect to the Series 2006A, 2006B, and 2006C bonds of the Louisiana Stadium and Exposition District
  - 7. Department of Education Review of the implementation of reimbursements to school systems for providing salary supplements to certain certified personnel pursuant to Act 10 of the 2009 Regular Legislative Session

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- 8. Review and approval of Legislative Fiscal Office Policies and Procedures Manual
- IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

Michael J. "Mike" Michot, Chairman

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Alfred W. Speer, Clerk